



STAFF REPORT

DATE: July 27, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF JULY 2, 2020

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
SPECIAL CLOSED SESSION BOARD MEETING
July 2, 2020**

ROLL CALL: Roll Call was taken at 10:10 a.m. PRESENT: Directors Harris, Howell, Jennings, Kennedy, Miller, Nottoli, Schenirer and Chair Hansen. Absent: Directors Budge, Hume and Serna.

1. **Announce Closed Session Items:**

- A. Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9(d)
Anticipated Litigation

One Case

2. **Recess To Closed Session**

3. **Open Session**

There was no report out of Closed Session.

4. **Closed Session Report**

As there was no further business to be conducted, the meeting was adjourned at 10:48 a.m.

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary